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1. **Call to Order**

2. **Comments and Communications**

2.1 **Non-Agenda Public Comments/Member Comments**

Members of the public shall have the opportunity to address the Board of Directors on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to eight public speakers. If the number of public comments under this agenda item exceeds eight, additional public comments will be taken at the end of the agenda. Board members and SANDAG staff also may present brief updates and announcements under this agenda item.

3. **Consent**

3.1 **Approval of Meeting Minutes**

*Michael Garcia, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve the minutes from its October 10, 2025, meeting.

3.2 **Policy Advisory Committee Actions**

*Francesca Webb, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees as noted in the report.

3.3 **Chief Executive Officer Delegated Actions and Other Reportable Actions\***

*Jennie Sharp, SANDAG*

ACTION: INFORMATION

In accordance with various Board Policies, this report summarizes delegated and reportable actions taken by the Chief Executive Officer.

3.4 **Approval of Proposed Solicitations**

*Kelly Mikhail, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to authorize the Chief Executive Officer to conduct the proposed solicitation(s) and contract awards as identified in this report.

**4. FY 2025 TransNet Independent Taxpayer Oversight Committee Annual Report\***

*Francisco Rivera, ITOC Chair*

ACTION: INFORMATION

In accordance with the TransNet Extension Ordinance, Francisco Rivera, TransNet ITOC Chair, will present the FY 2025 TransNet ITOC Annual Report.

**5. Funding Strategy Workshop**

Susan Huntington, Clint Peace, SANDAG

ACTION: DISCUSSION

Staff will facilitate a workshop with the Board of Directors to consider options for advancing the delivery of agency projects and programs.

**6. Adjournment**

The next Board of Directors meeting is scheduled for October 31, 2025, at 9 a.m.

DRAFT

**1. Call to Order**

**2. Comments and Communications**

**2.1 Non-Agenda Public Comments/Member Comments**

Members of the public shall have the opportunity to address the Board of Directors on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to eight public speakers. If the number of public comments under this agenda item exceeds eight, additional public comments will be taken at the end of the agenda. Board members and SANDAG staff also may present brief updates and announcements under this agenda item.

**3. SR 11/Otay Mesa East Port of Entry Project Updates**

**3.1 Approval of Proposed Construction Management Contract Award for the SR-11/Otay Mesa East Port of Entry Project**

Maria Rodriguez Molina, Andrea Hoff, Allie DeVaux, SANDAG

ACTION: APPROVE

The Board of Directors is asked to authorize the Chief Executive Officer to award and execute the Construction Management Agreement.

**3.2 Second Reading and Adoption of SR 11/Otay Mesa East Port of Entry Building Ordinance**

*Shelby Tucker, Allie DeVaux, SANDAG*

ACTION: CONDUCT SECOND READING / ADOPT

The Board of Directors is asked to conduct the second reading of the SR 11/Otay Mesa East Port of Entry building ordinance and adopt Ordinance No. ORD-2026-01.

**4. TransNet Active Transportation Grant Program Project Amendment\***

*Ben Gemblar, SANDAG; Paz Gomez, City of Carlsbad*

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve a three-year time extension, scope of work, and budget amendment for the City of Carlsbad's Active Transportation Grant Program-funded Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project with the conditions requested by the Committee as detailed in the report.

**5. Adjournment**

The next Board of Directors meeting is scheduled for November 7, 2025 at 10:30 a.m.

**1. Call to Order**

**2. Comments and Communications**

**2.1 Non-Agenda Public Comments/Member Comments**

Members of the public shall have the opportunity to address the Board of Directors on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to eight public speakers. If the number of public comments under this agenda item exceeds eight, additional public comments will be taken at the end of the agenda. Board members and SANDAG staff also may present brief updates and announcements under this agenda item.

**3. Consent**

**3.1 Approval of Meeting Minutes**

*Michael Garcia, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve the minutes from its October 24, 2025, meeting.

**3.2 Policy Advisory Committee Actions**

*Francesca Webb, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees as noted in the report.

**3.3 Approval of Proposed Solicitations**

*Kelly Mikhail, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to authorize the Chief Executive Officer to conduct the proposed solicitation(s) and contract awards as identified in this report.

**3.4 Meetings and Events Attended on Behalf of SANDAG**

*Francesca Webb, SANDAG*

ACTION: Information

This report provides an update on meetings and events attended by Board members.

**4. Closed Session**

**4.1 Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (D)(4): Potential Initiation of Litigation (One Potential Case)**

*Betsy Blake and David Cortez, SANDAG; Brad Kuhn, Nossaman*

**4.2 Closed Session: Appointment of the SANDAG General Counsel (Government Code 54957(b)(1))**

*Chairwoman Lesa Heebner, Josh Golter, SANDAG*

The Board of Directors is asked to discuss the potential appointment of the General Counsel.

**5. Appointment of the SANDAG General Counsel**

*Chairwoman Lesa Heebner, Josh Golter, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to:

1. Discuss and approve the proposed salary, benefits, and other terms of employment with the General Counsel candidate selected by the Board in Closed Session on October XX, 2025; and
2. Authorize the CEO to execute an employment agreement, including such terms.

**6. Proposed FY 2026 Program Budget Amendment and State Transportation Improvement Program Submission**

*Clint Peace, Susan Huntington, Antoinette Meier, SANDAG*

ACTION: DISCUSSION/POSSIBLE ACTION

The Board of Directors is asked to consider an amendment to the FY 2026 Program budget; and approve the submission of the proposed 2026 State Transportation Improvement Program to the California Transportation Commission.

**7. Adjournment**

The next Board of Directors meeting is scheduled for November 21, 2025 at 9 a.m.